

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, MAY 22, 2001**

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S501: Energy Conservation and Management.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1568)

Urging Governor Gray Davis to issue an Executive Order directing the Independent System Operator to provide San Diego's local utility, SDG&E, maximum notification of forced system outages to better protect public safety and reduce the economic impact to local businesses.

CITY MANAGER SUPPORTING INFORMATION:

San Diego experienced two unscheduled service interruptions in March and can expect more from May through September based on energy supply and demand projections prepared by the California Energy Commission. Questions have arisen about public safety during forced power outages and the City's response to them. At the Rules Committee meeting on April 4, 2001, it was recommended that the City adopt a Resolution requesting Governor Davis to issue an Executive Order directing the Independent System Operator (ISO) to provide maximum notification to SDG&E of forced system outages to better protect public safety.

With sufficient advance notice of forced system outages, the San Diego Police Department (SDPD) and other local jurisdictions will have additional time to deploy personnel to critical intersections to direct traffic and protect public safety in areas subjected to power outages.

FISCAL IMPACT:

None with this action.

Loveland/Hays/RAE

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S502: Assembly Bill 303 (AB303) Funding of Water Projects.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1476)

Authorizing the City Manager to apply for, accept and expend grant funds from the State of California pursuant to the Local Groundwater Management Assistance Act of 2000, California Water Code Section 10795, et seq. (AB303) to conduct groundwater studies, groundwater monitoring and groundwater management in connection with the City of San Diego's Water Projects.

CITY MANAGER SUPPORTING INFORMATION:

The State of California Department of Water Resources is administering the Local Groundwater Management Assistance Act of 2000, Assembly Bill 303, to assist local water agencies in the development of groundwater management plans. This Assembly Bill is to be funded via Senate Bill 23 and will provide grants to municipalities throughout California for groundwater studies, groundwater monitoring, and development of groundwater management plans. The State Department of Water Resources requires the City to adopt a resolution establishing the City Manager's authority to enter into a grant contract with it.

It is anticipated that the City of San Diego will apply for one grant each year for the next two years, each grant providing up to \$250,000 to the City. Matching funds are not required by the City. There are several potential groundwater projects to be funded. One of those is the Groundwater Development Project for the Santee/El Monte Basin which seeks to develop a groundwater project for potable use.

Groundwater projects such as those mentioned are important in that they are part of an effort to maximize local water assets in the City's service area and reduce dependence on increasingly tenuous imported supplies. The State of California (DWR Bulletin 160) is actively promoting the development of local projects such as these to meet a portion of the ever-increasing municipal water demand, especially in water-short San Diego County. The City's proposed efforts would represent a sound investment by DWR to improve water supply adequacy and reliability in the region.

A costly water shortage may be only as far away as the next severe dry cycle. The City, at the extreme southern end of the statewide water importation system, is vulnerable to a significant decrease in water deliveries due to either drought or emergency outages of the state's major delivery facilities. As service area population and water consumption increases at a rapid pace,

the City is striving to have local augmentation projects, such as these non-potable groundwater projects, in place and operable before the next episode of imported water reductions.

Adoption of this resolution does not commit the City to any expenditures; it only authorizes the City to apply for AB303 grants to support Water Department projects that will be individually executed by the City Manager or City Council via subsequent actions. Upon adoption of this resolution, staff will submit grant applications to the State Department of Water Resources. Each grant will cover up to \$250,000 of the City's project costs. The total capital cost of each Water Department project eligible for AB303 funding is estimated to be in the range of \$1 million to \$2 million. Contract agreements for expenditure of City funds for each grant-funded project will be the subject of subsequent Council actions. An Auditor's Certificate will be secured for each individual project to authorize any expenditure of City funds.

FISCAL IMPACT:

None.

Loveland/Gardner/MAS

**ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:**

* ITEM-S503: Three actions related to the Final Subdivision Map of Greystone Torrey Highlands Unit No. 2.

(Torrey Highlands Subarea IV Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-1542)

Authorizing the City Manager to execute a Subdivision Improvement Agreement with Len-Greystone Torrey Highlands, LLC, for the installation and completion of certain public improvements.

Subitem-B: (R-2001-1541)

Approving the final map.

Subitem-C: (R-2001-1543)

Authorizing the City Manager to execute a Landscape Maintenance Agreement

with Len-Greystone Torrey Highlands, LLC to assure maintenance of landscaping.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 10.873 acre site into 39 lots for residential development and Lot "E" for easement purposes. It is located northwesterly of Entreken Way and Russet Leaf Lane in the Torrey Highlands Subarea IV Community Plan area. On October 24, 2000, the Council of the City of San Diego approved City Council Resolution No. R-294054 for Greystone-Torrey Highlands. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing No. 31069-1-D through 31069-14-D, filed in the Office of the City Clerk under Micro Number 140.95. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$1,051,373 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$5,050, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This subdivision is located in the Torrey Highlands Subarea IV Plan which has a Public Facilities Financing Plan which establishes Development Impact Fees payable at the time of building permit issuance.

Subdivider, by letter, has given assurance to the City of San Diego that he/she subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development". Subdivider is entering into a Landscape Maintenance Agreement, agreeing to maintain all landscaping and appurtenances thereto within the City right-of-way adjacent to this subdivision, until another mechanism is established and assumes maintenance responsibility. This project is estimated to generate approximately 390 average daily trips (ADT). 75 of these trips are estimated to occur on the nearby Interstate 15, which has an estimated near-term volume of 234,225 ADT. CalTrans is planning to widen Interstate 15 to provide two additional lanes south of State Route 56 and four additional lanes north of State Route 56.

FISCAL IMPACT:

None.

Loveland/Haase/GB

**ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:**

* ITEM-S504: Samoan Heritage Day in San Diego.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1576)

Proclaiming May 29, 2001 to be “Samoan Heritage Day” in recognition of the Samoan community in San Diego and their commitment to the preservation of their cultures and traditions.